

# City of Hampton, VA

22 Lincoln Street  
Hampton, VA 23669  
[www.hampton.gov](http://www.hampton.gov)



## Council Agenda

Wednesday, February 12, 2014

7:00 PM

Council Chambers, 8th Floor, City Hall

## City Council

*Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Chris  
Snead, Christopher G. Stuart, Donnie R. Tuck,  
George E. Wallace, Mayor*

### *Staff:*

*Mary Bunting, City Manager*

*Jeff Sachs, City Attorney*

*Katherine K. Glass, CMC, Clerk of Council*

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## **WELCOME TO THE HAMPTON CITY COUNCIL MEETING**

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time. From time to time, It may be in the public's interest to change the format and guidelines, and the Council can do so at its discretion without prior notice.

### **THE ORDER OF BUSINESS**

The Council generally conducts meetings in the following order:

- (1) Call to Order
- (2) Ceremonial Matters
- (3) Consent Agenda
- (4) Regular Business Agenda
- (5) Miscellaneous New Business
- (6) Adjournment

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a citizen or a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

### **CITIZENS ARE INVITED TO PARTICIPATE**

The City Council has adopted a three (3) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council, please sign in before the meeting on the sign-up sheet located in the rear of Council Chambers. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. If you wish to address Council on a non-agenda item, the permission of Council is necessary.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add"). Repetition of positions by more than one speaker often uses more time than necessary.

Speakers are generally limited to one appearance, although Council can allow exceptions at its discretion. If possible, you should speak from prepared remarks to the subject under discussion. Irrelevant comments use others' time and your own and detract from your statements on the matter being considered.

Meetings of the Council are formal proceedings, and all comments are recorded on tape and by stenographer. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice.

Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

## CALL TO ORDER/ROLL CALL

## INVOCATION - Councilwoman Snead

## PLEDGE OF ALLEGIANCE TO FLAG

## MAYOR'S COMMENTS

## CONSENT AGENDA

### Consent Items

1. **14-0059** Approval of the minutes from the afternoon session of November 13, 2013, public comment session and the evening session of December 11, 2013, and the special meeting and public comment session of January 22, 2014.
2. **14-0080** Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the Created Equal Award Stipend/Grant through the Hampton Public Library from the Gilder Lehrman Institute
3. **14-0081** Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the 2014 Hampton Domestic Violence Community Unified Response effort (CURE) V-Stop Grant Funding Program through the Hampton Commonwealth's Attorney's Office from the Virginia Department of Criminal Justice Services
4. **14-0082** Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the 2014 Virginia Domestic Violence Victim Fund Program through the Hampton Commonwealth's Attorney's Office from the Virginia Department of Criminal Justice Services
5. **14-0083** Resolution Requesting the Virginia Department of Transportation to Program an Intersection Improvement Project at the Intersection of Todds Lane and Big Bethel Road
6. **14-0084** Resolution Authorizing Approval of the Memorandum of Agreement Among the Hampton Roads Sanitation District ("HRSD") and the Hampton Roads Localities to Support a Sanitary Sewer Regional Wet Weather Management Plan ("RWWMP")
7. **14-0088** Resolution Approving Fiscal Year 2014 Second Quarter Budget Adjustments

8. **14-0089** Resolution to Appropriate the Additional Allocation from the Virginia Department of Transportation for the Fiscal Year 2014 Urban Maintenance Program
9. **14-0095** Resolution to Amend the Service Agreement of the Hampton Roads Regional Jail Authority.
10. **14-0098** Resolution of the Council of the City of Hampton, Virginia Confirming the Order Terminating Declaration of Local Emergency Declared by the Hampton Director of Emergency Management on February 2, 2014, due to Winter Storm Leon.
11. **14-0099** Resolution Approving a Utility Easement to Virginia Electric and Power Company ("Dominion Virginia Power") for a Variable Width Utility Easement, Totaling 2,250 Square Feet, More or Less, for the Transmission and Distribution of Electrical Power to the New Circuit Courthouse Site Located at 237 N. King Street (LRSN 13003912)

## **PRESENTATIONS, PROCLAMATIONS, AWARDS**

## **PUBLIC HEARINGS**

### **Other Public Hearings**

12. **14-0086** Proposed amendments to FY08, FY10, FY11, FY12 & FY14 Consolidated Housing and Community Development Action Plans which include the CDBG & HOME Investment Partnership Program Budgets.

### **Resolutions**

13. **14-0087** Resolution Authorizing (1) the Conveyance of City Property at the Intersection of Willow Oaks Boulevard and Fox Hill Road in Hampton, Virginia Totaling 2.16± Acres and Designated as LRSN 8003574 to AREA DEVELOPMENT GROUP, INC. (the "Developer") for \$75,000.00; (2) Approving the Terms of a Land Purchase Agreement Between the City of Hampton ("City") and the Developer; and (3) Authorizing the Execution and Delivery of All Documents Necessary for the Transaction.

## **GENERAL ITEMS**

**Resolutions**

14. **14-0085** Resolution Establishing the 1619 Commission

**Appointments**

15. **13-0386** to consider appointments to the Citizens' Engagement Advisory Commission (CEAC) formerly known as the Ad Hoc Leadership Group
16. **13-0433** to consider an appointment to the Virginia Alcohol Safety Action Program (VASAP)
17. **14-0045** to consider appointments to the Peninsula Town Center Community Development Authority
18. **14-0052** to consider an appointment to the Thomas Nelson Community College Board of Trustees
19. **14-0078** to consider appointments to the Hampton Employees Retirement System Board
20. **14-0079** to consider appointments to the Hampton Neighborhood Commission
21. **14-0093** to consider appointments to the 1619 Commission
22. **14-0103** to consider an appointment to the Hampton Arts Commission
23. **14-0104** to consider appointments to the Social Services Local Advisory Board
24. **14-0105** to consider an appointment to the Hampton Clean City Commission

**REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES****MISCELLANEOUS NEW BUSINESS****ADJOURNMENT****Contact Info:**

Clerk of Council, 757-727-6315, [council@hampton.gov](mailto:council@hampton.gov)